

CITY COUNCIL AGENDA REPORT

SUBJECT: Adopt Budget Amendment Resolution and Approve the Purchase of Capital Outlay for Five (5) New Bus Shelters

AGENDA DATE: October 21, 2008

PREPARED BY: Luis Estrada, Director of Utility Services



APPROVED FOR AGENDA BY: Ralph Velez, City Manager

RECOMMENDATION: It is recommended the City Council adopt the attached budget amendment resolution and approve the purchase of capital outlay for five (5) new bus shelters

FISCAL IMPACT: \$5,000 (TDA Article 8e)

BACKGROUND INFORMATION: (Prior action/information)

DISCUSSION (Current consideration):

The Utility Services department has received several requests to place bus shelters in various locations within City limits. City staff has reviewed and evaluated all of the existing bus shelters/stops and has found that approximately 10 bus stops need a bus shelter.

For fiscal year 2008-2009, the Utility Services department (USD) only budgeted \$24,000 to purchase new bus shelters. USD Staff is requesting to increase the budget by \$5,000 to purchase five (5) new bus shelters. In addition, USD Staff will be repainting, repairing and cleaning existing bus shelters.

Agenda Item No. _____

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BUDGET AMENDMENT RESOLUTION NO. 08-09-_____

**BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
TO THE FINAL BUDGET FOR FISCAL YEAR 2008-09 FOR
UTILITY SERVICES DEPARTMENT**

WHEREAS, the Final Budget for Fiscal Year 2008-09 was adopted by Resolution No. 08-25 (City) and Resolution No. 08-26 (Calexico Redevelopment Agency) of the City Council on June 17, 2008; and

WHEREAS, the City Council has authorized the amendment of the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

NOW THEREFORE, the City Council of the City of Calexico hereby resolves and authorizes the following action(s):

AMENDMENTS TO ADOPTED BUDGET:

1) Record Revenue Estimate(s):

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
<i>Total</i>				0

2) Record Appropriation(s):

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
216-5310	Article 8(e) - Transit Administration	57003	Imp. Other Building	5,000.00
216-5310	Article 8(e) - Transit Administration	59910	Budgetary Transfer	(5,000.00)
<i>Total</i>				-

3) Record Transfer of Funds:

FROM:

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
<i>Total</i>				

TO:

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
<i>Total</i>				

CAPITAL EXPENDITURE AUTHORIZATION:

4) Record Specific Capital Item(s) or Project:

Fund/Org Key/Object Code (Complete Account No.)	Quantity	Description	Amount
216-57003-5310	1	Purchase Bus Shelters	5,000
<i>Total</i>			5,000

5) Purpose of Budget Amendment:

Increase Account No. 216-57003-5310 by \$5,000 to purchase five (5) new bus shelters.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the regular meeting this 21st day of October, 2008.

LOUIS FUENTES, Mayor

ATTEST:

LOURDES CORDOVA, City Clerk

APPROVED AS TO FORM;

JENNIFER M. LYON, City Attorney

STATE OF CALIFORNIA)
CITY OF CALEXICO) ss.
COUNTY OF IMPERIAL)

I, Lourdes Cordova, City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the foregoing Resolution No. 08-09 - ___, was duly adopted by the City Council at a meeting of said City Council held on the 21st day of October, 2008, by the following vote:

AYES:

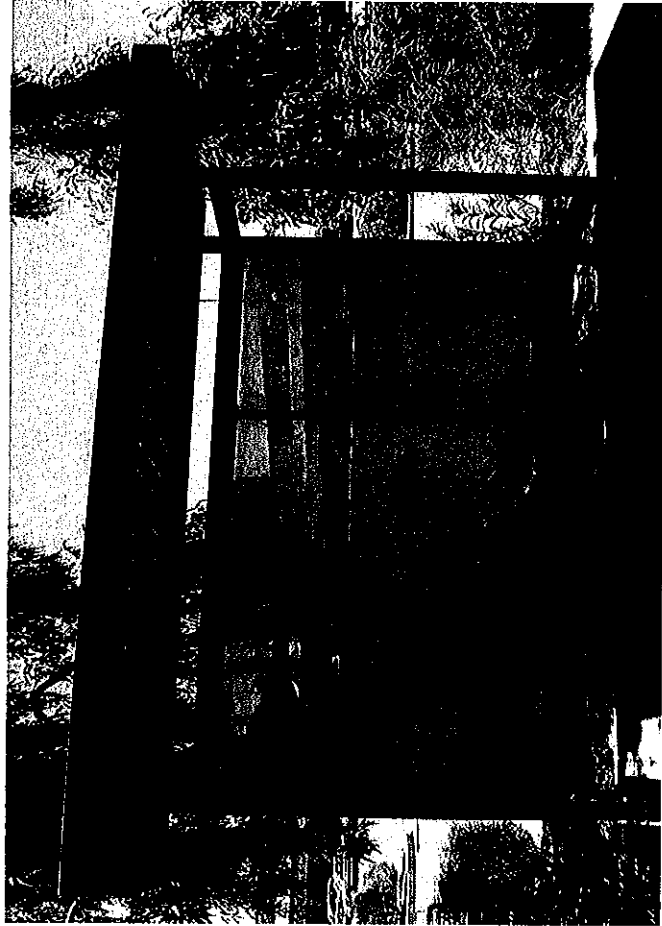
NOES:

ABSTAIN:

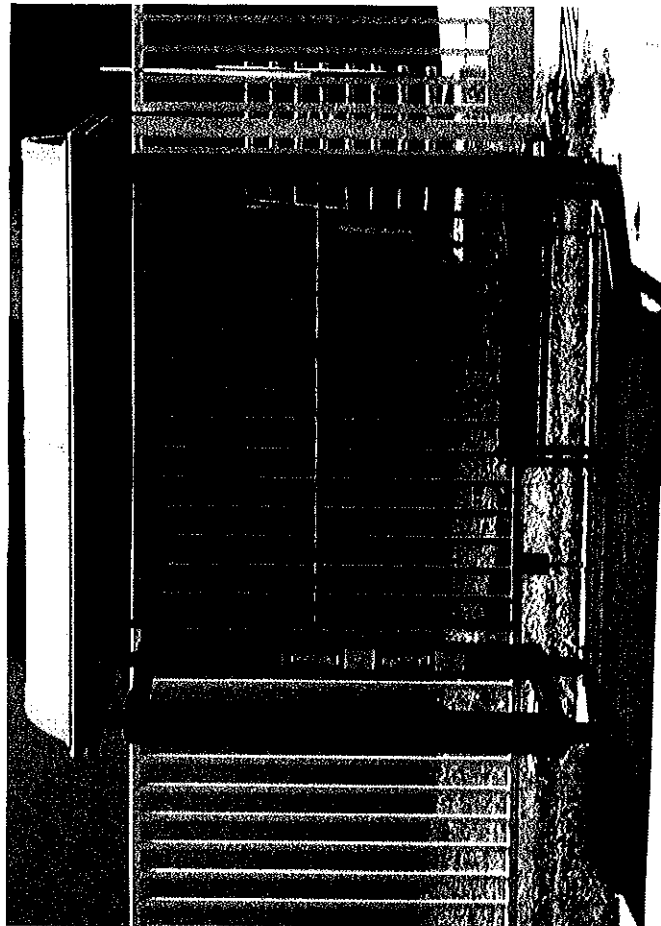
ABSENT:

cc: Department
Finance

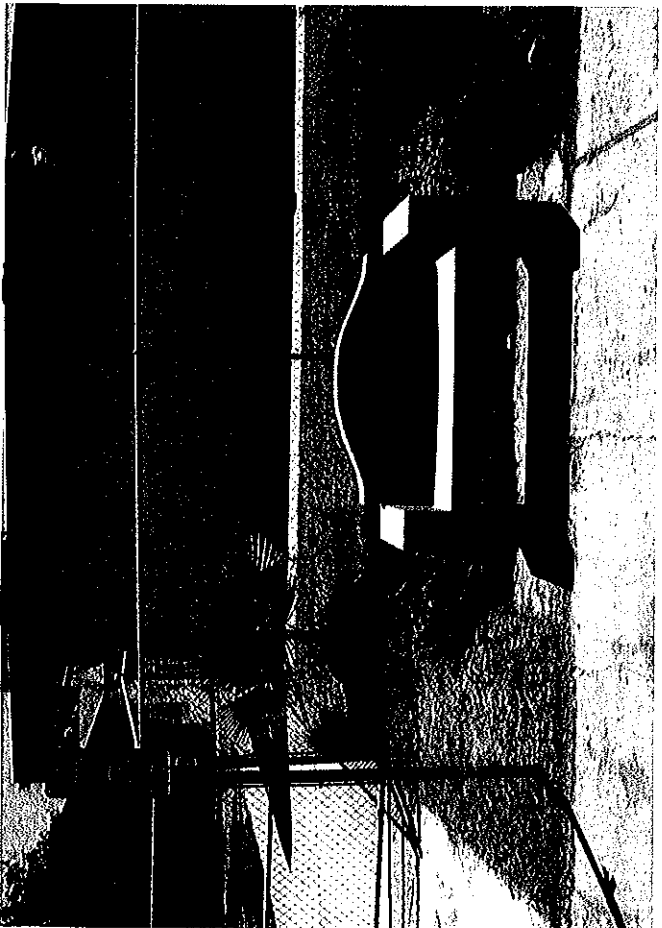
LOURDES CORDOVA, City Clerk
City of Calexico



El Paseo Mall



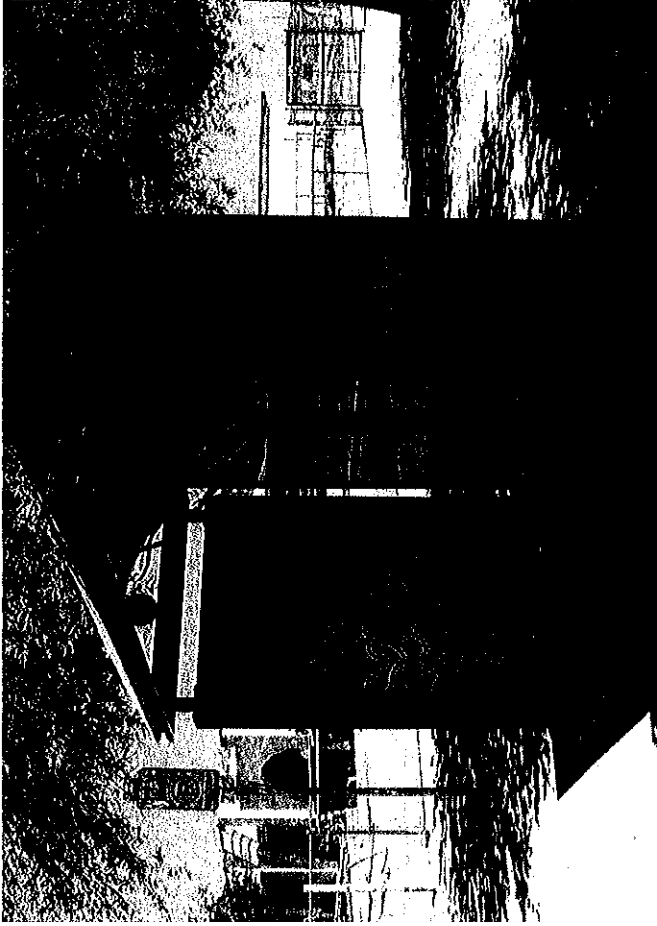
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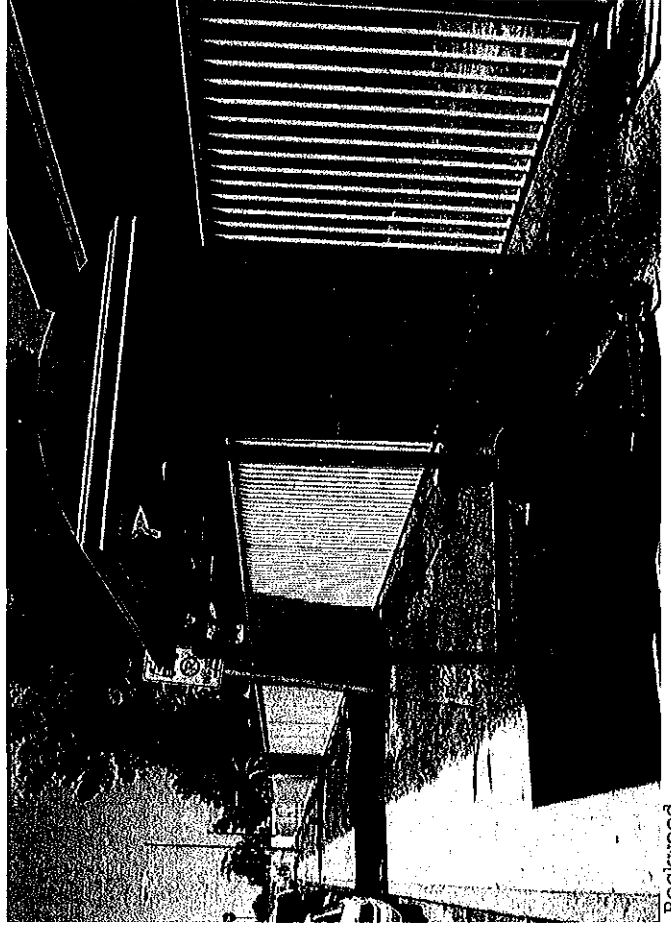
Blair Avenue and Preston Drive



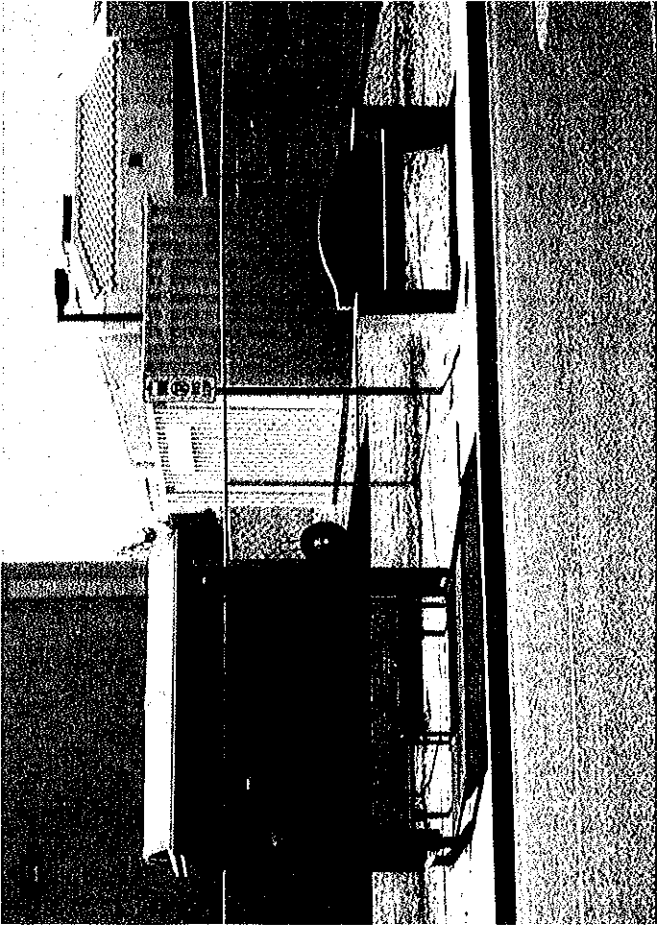
Grant Street and Cesar Chavez



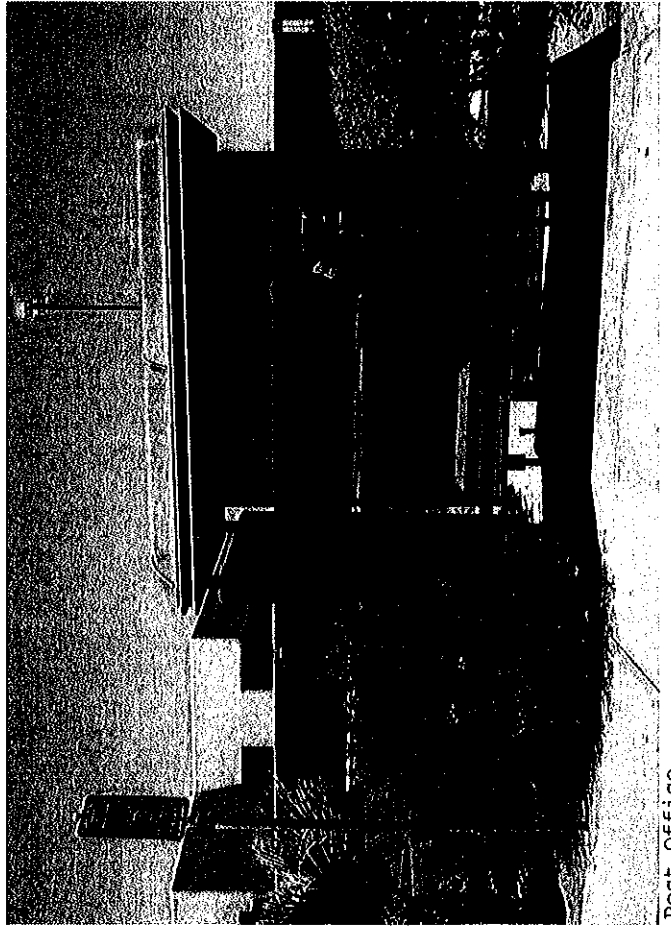
Rockwood Avenue



Rockwood



Kioke Avenue



Post Office